Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**AGRIFRAMES LIMITED**
Company Number:	**05715774**
Date of this return:	**22/02/2012**
SIC codes:	**32990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**HARTCLIFFE WAY** **BRISTOL** **AVON** **BS3 5RJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ANDREW JAMES**

Surname: **DOWNEY**

Former names:

Service Address: **22 MACAULAY BUILDINGS**
WIDCOMBE HILL
BATH
GREAT BRITAIN
BA2 6AT

Company Director 1

Type: **Person**

Full forename(s): **MR ANDREW JAMES**

Surname: **DOWNEY**

Former names:

Service Address: **22 MACAULAY BUILDINGS**
WIDCOMBE HILL
BATH
GREAT BRITAIN
BA2 6AT

Country/State Usually Resident: **GB**

Date of Birth: **10/08/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **BERNARD THOMAS JOSEPH**

Surname: **DOWNEY**

Former names:

Service Address: **PEMBROKE VILLA**
3 BATHWICK HILL
BATH
AVON
BA2 6EP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NO SPECIAL RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**

Name: **TILDENET LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.